

**Medical Care Advisory Committee
May 4, 2012, Meeting
By Teleconference**

**The public is invited to listen on May 4, 9:00 – 10:15 am
by calling 1-800-315-6338 (pass code 8868#)**

AGENDA May 4, 2012

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15 AM	Review agenda Announcements Approve January 20 & 21, minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, meets new member, hears announcements, and approves minutes</i>
9:15 – 10:30 AM (or as needed)	Schedule remaining 2012 meetings and come to an agreement on agenda topics, review list of possible agenda topics <i>-Tracy Charles-Smith, Chair</i>	<i>Committee agrees on dates for remaining 2012 meetings and on agenda topics for meetings</i>
10:30 AM	Adjourn	